

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

At its meeting held May 31, 2005, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved Wiseburn School District's attached request and adopted the attached resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Wiseburn School District General Obligation Refunding Bonds, 2005 Series A, in the maximum principal amount of \$35,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds.

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Attachments

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Treasurer and Tax Collector

Letter sent to:

Superintendent, Wiseburn School District